
Minutes Tempe Police Public Safety Personnel Retirement System Board February 5, 2015

Minutes of the Tempe Police Public Safety Personnel Retirement System Board meeting, held on Thursday, February 5, 2015, 2:00 p.m., Tempe City Hall, third floor conference room, 31 E. 5th Street, Tempe, Arizona.

Board Members Present:

Mark W. Mitchell, Mayor
Joe Brosius
Jeff Millen

Board Members Absent:

Kelly McMenemy
Dr. Russell Schoeneman

City Staff Present:

Renie Broderick, Internal Services Department Director
Chris Hansen, Risk Manager
Wendy Messina, Human Resources Program Coordinator
Melanie Stoddard, Executive Assistant to Human Resources

Legal Counsel Present:

Cynthia Kelley

Chair Mitchell called the meeting to order at 2:00 p.m.

ITEM I - Consideration of Meeting Minutes

Motion by Joe Brosius to approve the Joint Police and Fire Board Meeting minutes of January 8, 2015 and the Police Board Meeting minutes of January 8, 2015; second by Jeff Millen. Motion passed unanimously on a voice vote 3-0.

ITEM II - Public Appearances

There were no public appearances.

ITEM III - Motion to Adjourn to Executive Session, if necessary

No executive session was held.

ITEM IV – New Member(s)

There were no new members.

ITEM V – Prior Service

The Board acknowledged prior service purchase by:

Stephen Laird, 3.316 years – Military
Brent Powell, 1.8930 years - Tucson Police Department

ITEM VI – Application to Enter Into Deferred Retirement Option Plan (DROP) Program

Motion by Joe Brosius to approve the application of **Dennis M. Doran** to enter into the Deferred Retirement Option Plan (DROP) Program; second by Jeff Millen. Motion passed unanimously on a voice vote 3-0.

ITEM VII – Initial Hearing for Accidental Disability Benefits

Chair Mitchell opened the initial hearing for accidental disability benefits for **Christopher Eastman**. Motion by Joe Brosius to send Mr. Eastman to an independent medical examiner; second by Jeff Millen. Mr. Millen will coordinate the Independent Medical Exam (IME). Motion passed unanimously on a voice vote 3-0.

ITEM VIII – PSPRS Local Board Newsletter Volume 7, Issue 3 (Informational only)

ITEM IX – Future Meeting Date

March 5, 2015

Boardmember Brosius will not be present at the March meeting.

ITEM X – Future Agenda Items

There were no future agenda items.

Adjournment

Motion by Joe Brosius to adjourn; second by Jeff Millen. Motion passed unanimously on a voice vote 3-0. The meeting adjourned at 2:04 p.m.



Renie Broderick
Local Board Secretary